

**MINUTES
BOARD OF EDUCATION AND AFSCME PENSION BOARD
SPECIAL MEETING
APRIL 6, 2015**

1. Chairman Robert Burns called the **special** meeting to order at **6:02 p.m.** with the following in attendance:
John Clark Leslie Mengacci **OTHERS:**
Kevin Hayden Dorothy Neth-Kunin R. Butler, Jr.
Jeremy Lennon, absent Diane Scinto, absent
2. Chairman Burns led in the Pledge of Allegiance to the flag.
3. **VOTED:** Unanimously on a motion by Leslie Mengacci and seconded by Dorothy Neth-Kunin that the Board of Education and AFSCME Pension Board accept the minutes of the regular meeting of **January 15, 2015** without reading. Each member received a copy for review.
4. **VOTED:** Unanimously on a motion by Kevin Hayden and seconded by Dorothy Neth-Kunin that the Board of Education and AFSCME Pension Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension of **\$908.95** to **Mary A. Hurley**, 149 Curt Smith Road, Southbury, CT 06488 per memo dated March 11, 2015 from Controller Robert W. Butler, Jr., effective February 12, 2015. Years of service have been documented by Controller Butler. Ms. Hurley was employed by the Naugatuck Board of Education for fifteen years retiring as an Account Specialist II.
5. **VOTED:** Unanimously on a motion by John Clark and seconded by Dorothy Neth-Kunin that the Board of Education and AFSCME Pension Board meeting be adjourned at **6:07 p.m.**

Attest:

Nancy K. DiMeo
Borough Clerk

cc: R. Butler/K. Csengo/J. Lawlor/File